

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

March 18, 2004, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Shawn McGraw
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Matthew Clark
		Board Member:	William Katke
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Gina Holmes
		Asst. Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Petition Language for LAFCo application for adding parks and recreation powers for possible reorganization into a Community Services District, and timeline on application.**
Recommendation: Approve petition language.
- 2. Consideration of Medio Creek sewer line crossing and capital improvement alternatives report.**
Recommendation: To be made by the Board.
- 3. Consideration of Granada Sanitary District Audit Report for Fiscal Year Ending June 30, 2003.**
Recommendation: Approve the Audit Report for FY 2002/2003.

4. Consideration of Resolution supporting the 2004 Local taxpayers and Public Safety Protection Act.

Recommendation: Approve the attached resolution.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 5. Consideration of Special Meeting minutes for February 26, 2004.**
- 6. Consideration of Regular Meeting minutes for February 26, 2004.**
- 7. Consideration of March 2004 warrants totaling \$121,158.11 (Ck. #1448 to #1485).**
- 8. Consideration of Administrative Costs Fund distribution #7 for \$6,000.77.**
- 9. Consideration of January 2004 Financial Statements.**
- 10. Consideration of March 2004 Assessment District warrants totaling \$76,550.07 (Ck. #5018 and #5019).**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 11. Sewer Authority Mid-Coastside.**
- 12. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 13. General Manager's Report.**
- 14. Administrator's Report.**
- 15. Engineer's Report, December 2003.**
- 16. Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN

At the conclusion of the February 26, 2004 Meeting:

Last Ordinance adopted: No. 155.

Last Resolution adopted: No. 2003-018.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.